

VOTES

TOWN COUNCIL CHAMBERS
740 MAIN STREET
EAST HARTFORD, CONNECTICUT
DECEMBER 9, 2014

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1. CALL TO ORDER
 2. AMENDMENTS TO AGENDA
 3. RECOGNITIONS AND AWARDS
 4. OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS
 5. APPROVAL OF MINUTES
 - A. November 18, 2014 Executive Session **8/0**
 - B. November 18, 2014 Regular Meeting **8/0**
 6. COMMUNICATIONS AND PETITIONS
 - A. East Hartford High Hornets: Note of Appreciation
 - B. Town and Board of Education 2015-2016 Budget Format
 7. OLD BUSINESS
 8. NEW BUSINESS
 - A. Town of East Hartford and CSEA Local No. 2001 Tentative Agreement:
 1. Approval of Agreement **8/0**
 2. Fund Balance Transfer Resolution **8/0**
 3. Budget Transfer of Funds **8/0**
 - B. U.S. Environmental Protection Agency's Brownfield Assessment Program **8/0**
 - C. State of Connecticut DEEP Division of Urban Forestry: America the Beautiful Grant **8/0**
 - D. Department of Homeland Security: Emergency Management Performance Grant **8/0**
 - E. Referral to Personnel and Pensions Subcommittee re: Chief Medical Officer Revised Job Description **8/0**
 - F. Referral to Real Estate Acquisition & Disposition Committee re: Traffic Signal Easement at the intersection of Route 5 and 740 Main Street **8/0**
 - G. Appointment of Jannette Rosa to Fine Arts Commission **8/0**
 9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION
 10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS
 - A. New England Garden Center LLC v Town of East Hartford **8/0**
 - B. United Technologies Corporation v Town of East Hartford **8/0**
 - C. Omar Tibby v Town of East Hartford, et al **No action taken**
 11. OPPORTUNITY FOR RESIDENTS TO SPEAK
 - A. Other Elected Officials
 - B. Other Residents
 - C. Mayor
 12. ADJOURNMENT **8/0**